

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. October 30, 2013 Special Meeting Minutes **Page 5**

- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for November 2013 **Page 11**

- 8. PUBLIC HEARING**

- 9. PENDING BUSINESS**

- 10. NEW BUSINESS**
 - A. Memorandum from Port Director/Harbor Master Re: Potential Port of Homer Haul-out and Repair Facility dated November 26, 2013 **Page 13**
 - B. 2014 Port and Harbor Budget **Separate Insert**
 - D. Memorandum from City Clerk Re: 2014 Meeting Schedule **Page 15**
 - E. Memorandum from Deputy City Clerk Re: Consideration of December 18th Regular Meeting **Page 23**

- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report October 2013 **Page 25**
 - B. Weekly Crane and Ice Report **Page 27**
 - C. Deep Water Dock Report **Page 29**
 - D. Pioneer Dock Report & Ferry Landings Report **Page 33**
 - E. Water Usage Report **Page 37**
 - F. 2013 AAHPA Resolutions **Page 39**
 - G. 2013 Council Meeting Attendance Schedule **Page 45**
 - H. 2013 Strategic Plan **Page 47**

- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 18, 2013 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.

